

WHITE COUNTY BOARD MEETING  
JUNE 14, 2004  
9:00 A.M.

A regular meeting of the White County Board begun and holden this 14<sup>th</sup> day of June, 2004 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Wooten called the meeting to order at 9:00 a.m.

Clerk Dozier called the roll with Nelson, Ray, Mitchell, Trout and Wooten all present.

Chairman Wooten asked the Board if they had received copies of the minutes of the previous meeting and were there any additions, changes or deletions. Mr. Ray made a motion that the reading of the minutes of the previous meeting be waived and that the minutes of the previous meeting be approved as proposed in writing. Motion seconded by Mitchell. Motion passed 5-0 on roll call vote.

Chairman Wooten asked for a motion to approve payment of all current bills. Mr. Ray made a motion to approve the payment of all current bills, seconded by Mitchell. Motion carried 5-0 on roll call vote.

Mr. Roger Heckler, Director of the White County Ambulance Service, stated that he had submitted his monthly report to the Board in writing, but one item he would like to address is the purchase of a new ambulance. He stated that the currently the ambulance service was spending approximately \$600.00 per month on repairs and last year alone the expense for repair on the ambulance was \$11,000.00. Chairman Wooten suggested to Mr. Heckler to draw up bid specs and advertise for bid for a new ambulance.

Mr. Doug Maier, White County Sheriff, stated that he had turned over \$57,728.00 prisoner keep, \$2,655.49 in sheriff's fees, \$523.00 in DUI Equipment, and \$5,623.00 in work release to the White County Treasurer. The total expenditures for the City-County Jail for the month of May was \$77,000.00 and part of that expense was \$5,525.00 in housing juveniles. Sheriff Maier stated that for the month of May they were billing out almost \$70,000.00 in prisoner keep and the current jail population was 90. Sheriff Maier stated after looking at the financial report his departments were still within their budget for the six-month period a barring any disasters he would hope to be well within his budget at the end of the year. Sheriff Maier explained that his department had received a \$15,000.00 grant from the Illinois Emergency Management Agency for portable radios for the Sheriff's Department and the City Police Officers. Sheriff Maier stated he would like to thank David Hammell, White County ESDA Director for submitting and working on the radio grant. Sheriff Maier stated that in his written report the Sheriff's Department had responded to 400 calls in the month of May.

Chairman Wooten stated that the next meeting of the 9-1-1 Board would be held Monday, June 21, 2004 at 7:00 p.m. in the Courtroom of the White County Courthouse.

Mrs. Gayle Bradley, Secretary to the TB Board gave a written annual report to the Board. Mrs. Bradley stated that White County does not have any active TB cases at this time. Mrs. Bradley stated that the total expenses incurred by the TB Board for the last year was \$4,989.54 with a balance in checking of \$9,472.63.

Chairman Wooten stated that he had received a letter of the Illinois Association of County Boards and that each member should have received one in their packet. Chairman Wooten also stated that he had received a letter from the Carmi Chamber of Commerce requesting a donation for the 4<sup>th</sup> of July celebration. Mr. Wooten stated that \$500.00 had been built in the current budget for that expenditure, but this item was not on the agenda and they would have to take action at the July meeting.

Chairman Wooten stated that the Bond Volume Cap Resolution that the Board had approved earlier in the year to allow low interest loans to first time home buyers and low income home buyers, has been approved in the amount of \$5,000,000.00.

Chairman Wooten stated that the next item on the agenda was Representative Bill Grunloh. Representative Grunloh stated that he was in hopes he would be able to address the Board about the newly adopted budget for the State of Illinois, but since then legislature had not completed that task he had to change his message for today. Representative Grunloh stated that he was able to present the City of Grayville with a 4.8 million-dollar check for their expenditures on infrastructure and the industrial park for the new prison. Representative Grunloh stated that he thought the prison would eventually be built, but it may be several years done the road. Mr. Grunloh stated that several of the maximum-security prisons were getting older and that were at capacity. Representative Grunloh stated that his number goal for Southern Illinois was job creation and he had sponsored legislation that would create a Southern

Illinois Planning Commission. The legislation has passed both houses and was sitting on the Governor's desk. The Planning Commission territory would be west to Interstate 57, north to Interstate 70 and South to Interstate 64. The new planning commission would have bonding authority up to \$250,000,000.00 which could be used for low interest or no interest loans for business willing to move into the commission's area. Representative Grunloh stated that he had also co-sponsored HB-4266 that would increase the state spending for education by \$250.00 per student. Representative Grunloh stated that the State Constitution provides that education will be funded 51% by the State. Representative Grunloh stated that the State of Illinois was not funding education at 51% and he was hoping this legislation would pass so that school districts did not have to rely so heavily on property taxes.

Chairman Wooten stated the next item on the agenda was to introduce the ethics commission. He asked them to come forward and draw for their terms. Mr. Henry Lewis received a one-year term; Mrs. Jeannie Gossett received a two-year term and Mr. Lenard Sturm received a three-year term. Chairman Wooten and the Board thanked each member for accepting appointment to the Ethics Commission and stated that they hoped their services to the County and Townships would not be necessary.

Mrs. Arlyn Davis, CPA of Botsch & Associates briefed the Board on the audit for 2003, which ended November 30, 2003. Mrs. Davis walked the Board through the actual audit report explaining that the first four pages were standard audit letters of opinions and qualifications. Mrs. Davis stated that the counties internal control of money coming into and leaving the county was very strong. She stated that the only deficit that White County has is the listing of fixed assets and that was common among most governmental entities, because that listing would have to be of very asset since White County Government was formed. Mrs. Davis explained that the auditors like to recommend that a board keep three to six months operating capital in the bank and White County has 1.7 million-dollars on paper which is a little over six months. Mrs. Davis explained that White County showed \$190,000.00 more income than expenditures, but she wanted to warn the Board that \$95,000.00 would be going out because that was the grant monies for the new election equipment and the loan that was acquired to buy that equipment. Mrs. Davis also explained that the White County Board has done a very good job on the budgeting of income and expenditures and the expenditures is the only thing the Board has control over. Mrs. Davis stated that the Gatsby 3400 audit procedures will apply to county government in the 2004 fiscal year along with Sass 99 which is a risk and fraud detection which will consist of interviewing officials and employees more carefully in each audit year. Chairman Wooten asked Mrs. Davis to have Botsch and Associates issue the county a letter of understanding along with the cost to conduct the 2004 audit. Mrs. Davis stated that they would be happy to provide that letter.

Chairman Wooten asked for a motion to approve the current prevailing wage ordinance, which he explained, was an annual ordinance, which the county must act upon. Mr. Ray made a motion to adopt the ordinance, seconded by Trout. Motion carried 5-0 on roll call vote. (The original ordinance will be on file in the County Clerk's Office. A certified copy has been mailed to the Illinois Department of Labor and to the Secretary of State's Index Division.)

**ORDINANCE ESTABLISHING PREVAILING WAGE**  
**FOR THE COUNTY OF WHITE, STATE OF ILLINOIS**

**Whereas,** The State of Illinois has enacted "an Act regulating wages of laborers, mechanics and other workman employed in any public works by the State, County, City or any public body or any political subdivision or any anyone under contract for public works," approved June 26, 1941, as amended, being Section 39s-1 through 39s-12, Chapter 48, Illinois Revised Statutes as amended by Public Acts 86-799 and 86-693 and,

**Whereas,** the aforesaid Act requires that the County of White, State of Illinois, investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workmen in the locality of said

County of White, State of Illinois, employed in performing construction of public works for said County of White, State of Illinois.

**NOW THEREFORE, BE IT ORDAINED BY THE CHAIRMAN AND COUNTY BOARD OF THE COUNTY OF WHITE, STATE OF ILLINOIS:**

**Section 1:** To the extent and as requested an act regulating the wages of Laborers, mechanics and other workmen employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works,” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workmen engaged in the construction of public works coming under the jurisdiction of this County of White, State of Illinois, is hereby ascertained to be the same as the prevailing rate of wages for construction work in the White County area as determined by the County Board of the County of White, State of Illinois, as of June 14, 2004, a copy of the determination being attached hereto as “Exhibit A” and incorporated herein by reference. The definition of any terms appearing in this Ordinance, which are also used in the aforesaid Act shall be the same as in said Act.

**Section 2:** Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the County of White, State of Illinois, to the extent required by the aforesaid Act.

**Section 3:** The White County Clerk shall publicly post or keep available for inspection by any interested party in the Office of the County Clerk, White County Courthouse, Carmi, Illinois, this determination of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

**Section 4:** The County Clerk shall mail a copy of this determination to any employer; and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rate and the particular class of workmen whose wages will be effected by such rates.

**Section 5:** The White County Clerk shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

**Section 6:** The White County Clerk shall cause to be published in a newspaper of general circulation within White County, and such publication shall constitute Notice that the determination of prevailing rate is effective and that this is the determination of prevailing wage of this public body.

PASSED THIS 14<sup>th</sup> day of June 2004.

BOARD MEMBERS PRESENT: FIVE

NELSON: AYE

MIKE RAY: AYE

NANCY MITCHELL: AYE

RON WOOTEN: AYE

WESLEY TROUT: AYE

APPROVED THIS 14<sup>TH</sup> DAY OF JUNE 2004.

Ron Wooten, Chairman

County Board of White County,

Illinois

ATTEST:

Paula Dozier, White County Clerk  
White County, Illinois

# White County Prevailing Wage for June 2004

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	==	=	=====	=====	=====	==	==	=====	=====	=====	=====
ASBESTOS ABT-GEN	ALL			19.650	20.100	1.5	1.5	2.0	4.750	4.800	0.000	0.500
ASBESTOS ABT-MEC	BLD			20.800	0.000	2.0	2.0	2.0	2.000	2.980	0.000	0.000
BOILERMAKER	BLD			27.000	29.500	1.5	1.5	2.0	4.650	8.950	0.000	0.210
BRICK MASON	BLD			24.190	25.690	1.5	1.5	2.0	5.250	4.900	0.000	0.425
CARPENTER	BLD			26.330	27.830	1.5	1.5	2.0	4.450	3.250	0.000	0.350
CARPENTER	HWY			26.330	28.080	1.5	1.5	2.0	4.450	3.250	0.000	0.350
CEMENT MASON	BLD			23.500	24.500	1.5	1.5	2.0	4.200	2.300	0.000	0.100
CEMENT MASON	HWY			22.650	24.150	1.5	1.5	2.0	4.200	2.550	0.000	0.200
CERAMIC TILE FNSHER	BLD			23.890	0.000	1.5	1.5	2.0	4.250	4.900	0.000	0.100
ELECTRICIAN	ALL			29.690	31.940	1.5	1.5	2.0	4.650	5.340	0.000	0.450
ELECTRONIC SYS TECH	BLD			21.880	23.380	1.5	1.5	2.0	5.150	2.850	0.000	0.440
FLOOR LAYER	BLD			25.220	25.970	1.5	1.5	2.0	4.450	3.250	0.000	0.330
GLAZIER	BLD			21.610	0.000	1.5	1.5	2.0	3.200	3.400	0.000	0.090
HT/FROST INSULATOR	BLD			25.050	26.050	1.5	1.5	2.0	3.550	5.710	0.000	0.140
IRON WORKER	ALL			23.500	24.750	1.5	1.5	2.0	4.600	6.530	0.000	0.345
LABORER	BLD			19.650	20.100	1.5	1.5	2.0	4.750	4.800	0.000	0.500
LABORER	HWY			19.650	20.100	1.5	1.5	2.0	4.750	4.600	0.000	0.500
MACHINIST	BLD			33.230	34.980	2.0	2.0	2.0	3.200	3.600	2.290	0.000
MARBLE FINISHERS	BLD			23.890	0.000	1.5	1.5	2.0	4.250	4.900	0.000	0.100
MARBLE MASON	BLD			24.190	25.690	1.5	1.5	2.0	5.250	4.900	0.000	0.425
MILLWRIGHT	BLD			26.330	27.830	1.5	1.5	2.0	4.450	3.250	0.000	0.350
MILLWRIGHT	HWY			26.830	28.580	1.5	1.5	2.0	4.450	3.250	0.000	0.353
OE RIVER 1	RIV 1			24.800	0.000	1.5	1.5	2.0	4.300	5.650	0.000	0.860
OE RIVER 2	RIV 2			21.350	0.000	1.5	1.5	2.0	4.300	5.650	0.000	0.860
OPERATING ENGINEER	ALL 1			24.700	25.700	1.5	1.5	2.0	4.300	5.650	0.000	0.860
OPERATING ENGINEER	ALL 2			22.800	25.700	1.5	1.5	2.0	4.300	5.650	0.000	0.860
OPERATING ENGINEER	ALL 3			22.050	25.700	1.5	1.5	2.0	4.300	5.650	0.000	0.860
OPERATING ENGINEER	ALL 4			20.000	25.700	1.5	1.5	2.0	4.300	5.650	0.000	0.860
OPERATING ENGINEER	ALL 5			19.400	24.300	1.5	1.5	2.0	3.750	5.000	0.000	0.700
OPERATING ENGINEER	O&C 1			18.530	19.530	1.5	1.5	2.0	4.300	5.650	0.000	0.860
OPERATING ENGINEER	O&C 2			17.100	19.530	1.5	1.5	2.0	4.300	5.650	0.000	0.860
OPERATING ENGINEER	O&C 3			16.540	19.530	1.5	1.5	2.0	4.300	5.650	0.000	0.860
OPERATING ENGINEER	O&C 4			15.000	19.530	1.5	1.5	2.0	4.300	5.650	0.000	0.860
PAINTER	BLD			21.250	22.000	1.5	1.5	2.0	4.150	3.500	0.000	0.330
PAINTER	HWY			22.400	23.150	1.5	1.5	2.0	4.150	3.500	0.000	0.330
PAINTER OVER 30FT	BLD			22.000	22.750	1.5	1.5	2.0	4.150	3.500	0.000	0.330
PAINTER PWR EQMT	BLD			22.250	23.000	1.5	1.5	2.0	4.150	3.500	0.000	0.330
PAINTER PWR EQMT	HWY			23.400	24.150	1.5	1.5	2.0	4.150	3.500	0.000	0.330
PILEDRIIVER	BLD			26.330	27.830	1.5	1.5	2.0	4.450	3.250	0.000	0.350
PILEDRIIVER	HWY			26.830	28.580	1.5	1.5	2.0	4.450	3.250	0.000	0.353
PIPEFITTER	BLD			26.530	28.030	1.5	1.5	2.0	4.700	5.930	0.000	0.550
PLASTERER	BLD			23.500	24.500	1.5	1.5	2.0	4.200	2.300	0.000	0.100
PLUMBER	BLD			26.530	28.030	1.5	1.5	2.0	4.700	5.930	0.000	0.550
ROOFER	BLD			23.690	25.190	1.5	1.5	2.0	3.850	3.500	0.000	0.000
SHEETMETAL WORKER	ALL			26.470	27.720	1.5	1.5	2.0	4.950	3.620	1.580	0.060
SPRINKLER FITTER	BLD			29.390	30.890	1.5	1.5	2.0	4.900	4.900	0.000	0.200
STONE MASON	BLD			24.190	25.690	1.5	1.5	2.0	5.250	4.900	0.000	0.425
TELECOM WORKER	ALL			21.900	23.400	1.5	1.5	2.0	3.000	2.650	1.430	0.000
TERRAZZO FINISHER	BLD			23.890	0.000	1.5	1.5	2.0	4.250	4.900	0.000	0.100
TRUCK DRIVER	ALL 1			23.620	0.000	1.5	1.5	2.0	6.500	3.450	0.000	0.000
TRUCK DRIVER	ALL 2			24.020	0.000	1.5	1.5	2.0	6.500	3.450	0.000	0.000
TRUCK DRIVER	ALL 3			24.220	0.000	1.5	1.5	2.0	6.500	3.450	0.000	0.000
TRUCK DRIVER	ALL 4			24.470	0.000	1.5	1.5	2.0	6.500	3.450	0.000	0.000
TRUCK DRIVER	ALL 5			25.220	0.000	1.5	1.5	2.0	6.500	3.450	0.000	0.000
TUCKPOINTER	BLD			24.190	25.690	1.5	1.5	2.0	5.250	4.900	0.000	0.425

Chairman Wooten stated that the next item on the agenda was to consider the re-appointment of Gretchen Sutton to the Egyptian Health Department board for a term of three years beginning July 1, 2004 and expire June 30, 2007. Mr. Ray made a motion to appoint Gretchen Sutton to a three-year term on the Egyptian Health Department Board, seconded by Mitchell. Motion carried 5-0 on roll call vote.

Chairman Wooten stated that the next item was to consider the re-appointment of James Totten and Roy Kissell to the 9-1-1 Emergency Telephone System Board for a term of four years. Mr. Trout made a motion to re-appoint James Totten and Roy Kissell to a four-year term on the 9-1-1 Board, seconded by Nelson. Motion carried 5-0 on roll call vote.

Mr. Jack Bosaw, County Engineer presented a preliminary engineering agreement for consideration of the Board. The agreement is for the Boot Jack Bridge known as Section 91-00071-00-BR located in the SW corner of Section 13 T4S R9E. Mr. Bosaw stated that the total project would cost around \$150,000.00 with the county's cost being around 20 per cent. Mrs. Mitchell made a motion to approve the Boot Jack Bridge engineering agreement, seconded by Ray. Motion passed 5-0 on roll call vote.

Mr. Bosaw presented a preliminary engineering agreement on resurfacing of 3.1 miles of the Centerville Blacktop, known as Section 00-00093-00-RS. Mrs. Mitchell made a motion to approve the engineering agreement, seconded by Ray. Motion passed 5-0 on roll call vote.

Chairman Wooten stated that the next item on the agenda was to consider the consolidation of precincts in White County. Mrs. Mitchell stated that she would like to make a motion to consolidate Mill Shoals Precinct #3 into Mill Shoals Precinct #2, Burnt Prairie Precinct #11 into Burnt Prairie Precinct #9, and Heralds Prairie Precinct #21 into Heralds Prairie Precinct #22. Motion seconded by Trout. Motion passed 5-0 on roll call vote.

Mr. Nelson made a motion to go into Executive Session to discuss pending litigation by the Illinois EPA and right-of-way procurement by the County Highway Department. Motion seconded by Mitchell. Motion passed 5-0 on roll call vote.

Mr. Trout made a motion to come out of Executive Session, seconded by Mitchell. Motion carried 5-0 on roll call vote.

Chairman Wooten announced that the next meeting of the County Board would be held on Tuesday, July 13, 2004 at 7:00 p.m. in the Courtroom.

Mrs. Mitchell made a motion to adjourn, seconded by Trout. Motion passed 5-0 on roll call vote.